

Registration of Members & Guests

- 1. Approval of Minutes of December 5th, 2008**
- 2. Announcements**
 - a. Teaching & Learning Bytes (President's Monday lunch series)
- 3. Previous Action Item Review**
 - a.
- 4. Guest – Chris Xanthos**
 - a. Web Infrastructure
- 5. CIO's Report**
 - a. New Academic Technology Website
 - b. CSU Information Security Policies
 - c. Technology Survey Results
 - d. Faculty Associates
- 6. Chair's Report**
 - a. Joint meeting(s) 2/11/09 (1030-12, JD 4440)
- 7. ACAT Report**
 - a. December – Ashley Skylar
 - b. January – *cancelled*
- 8. Discussion Topics**
- 9. Policy**
 - a. Friendly Amendments to ODF Resolution – Jacek Polewczak & Gloria Melara.
- 10. Department/College Issues**
- 11. New Business**
- 12. Next Meeting (3/6)**
 - a.